

CARLOS M. RAMIREZ
MAYOR

MONICA D. CUNNINGHAM
CHIEF ADMINISTRATIVE OFFICER

ESTRELLA ESCOBAR
EXECUTIVE ASSISTANT TO THE MAYOR

MARK THREADGILL
EXECUTIVE ASSISTANT TO THE MAYOR



CITY COUNCIL

JAN SUMRALL
DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

PRESI ORTEGA, JR.
DISTRICT NO. 5

PAUL JOSEPH ESCOBAR
DISTRICT NO. 6

LUIS G. SARIÑANA
DISTRICT NO. 7

ELVIA G. HERNANDEZ
DISTRICT NO. 8

**SPECIAL MEETING OF
THE EL PASO CITY COUNCIL
CITY COUNCIL CHAMBERS
2 CIVIC CENTER PLAZA
JUNE 21, 2001**

The City Council met in special session at the above place and date at 9:10 A.M. Mayor Carlos M. Ramirez present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry M. Medina, John F. Cook, Presi Ortega, Jr., Luis G. Sariñana and Elvia G. Hernandez. Absent: Paul J. Escobar

The Agenda was as follows:

1. a. Public Hearing on the Proposed Annual Action Plan 2001-2002, including the 27th Year (2001-2002) Community Development Block Grant (CDBG) Program, the FY 2001 Emergency Shelter Grant (ESG) Program and the FY 2001 HOME Investment Partnerships Grant Program Budgets and Program performance related to these Grant Programs.

b. Discussion and action on the adoption of the Final Annual Action Plan 2001-2002, including the 27th Year (2001-2002) Community Development Block Grant (CDBG) Program, the FY 2001 Emergency Shelter Grant (ESG) Program and the FY 2001 HOME Investment Partnerships Grant Program Budgets.

2. Resolution that the Mayor be authorized to sign and submit to the Department of Housing and Urban Development (HUD) the Annual Action Plan 2001-2002 and all certifications contained herein; and

That the Mayor be authorized to sign the Grant Agreements with HUD for the three entitlement grants covered by the Annual Action Plan: the Community Development Block Grant, the Emergency Shelter Grant and the HOME Investment Partnerships Grant; and

That the Mayor be authorized to sign Letters of Support, Certifications of Local Government Approval, and Certifications of Consistency with the Consolidated Plan required by HUD or the State of Texas for grant applications or applications for Low-Income Housing Tax Credits or programs covered by the Consolidated Plan; and

That the Mayor be authorized to sign standard Social Service Grant, Housing Services Grant, Emergency Shelter Grant and Planning Grant Contracts with the agencies approved for funding in the Annual Action Plan for 2001-2002, as approved by the City Attorney's Office and the Director Community and Human Development; and

That the Mayor be authorized to sign all Environmental Assessments, Requests for Release of Funds, Certifications, and Performance Reports required by the U. S. Department of Housing and Urban Development for activities covered by the Consolidated Plan 2000-2005 and the Annual Action Plan 2001-2002.

Mayor Ramirez thanked those present for being here at this hearing. He said this is a very important process which takes place every year in order to allocate resources received from the federal government, Department of Housing and Urban Development. He said the Steering Committee has met and made recommendations in conjunction with the staff.

Ms. Debbie Hamlyn, Director, Community and Human Development Department, made remarks about the Community Development budget, the Emergency Shelter Grant Program and the proposed HOME Investment Partnerships Grant Program Budgets. The Budgets were available for review on Wednesday, May 9, 2001. Comments are received for 30 days which lead to the final hearing today, June 21, 2001.

Ms. Patricia Roybal, Steering Committee Chair, made additional comments. Representative Jan Sumrall thanked the Collaborative participants for their many hours of work, Representative John Cook observed that some districts were completely left out and some districts received several projects. Representative Larry Medina stated this showed how difficult the decisions were that the Committee made. The guidelines were stated and, after some clarification by Ms. Hamlyn, the following individuals commented on the projects:

Rosie Natividad and Sara Borrego	-	Principal, Hawkins Elementary School
Sister Vincent Walsh		Centro San Vicente
Dale Dailey, Fred Salas, Aurelia Roque		
Debra Hester, Collaborative Chair		Youth Rec. Collaborative
Frank Lozano, Tito Martinez		
Ana O'Neal, Principal and		
Rafael Hernandez, Student		Ramona Elementary School
Myra Murillo, Rafael Gordon,		
Karen Beamon, Collaborative Chair		Elderly & Persons w/Disabilities Services
Florence Fowler, Collaborative Chair		Children's Youth
Ray Tulus		El Paso Coalition for Homeless
Andress Holguin		Rivera Ave. Street & Drainage Improvements

Motion made, seconded and unanimously carried to approve the following Resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign and submit to the Department of Housing and Urban Development (HUD) the Annual Action Plan 2001-2002, which includes the 27th Year (2001-2002) Community Development Block Grant (CDBG) Program, the Fiscal Year 2001 Emergency Shelter Grant (ESG) Program and the Fiscal Year 2001 HOME Investment Partnerships Grant Program Budgets, and all certifications contained therein; and

That the Mayor be authorized to sign the Grant Agreements with HUD for the three entitlement grants covered by the Annual Action Plan: the Community Development Block Grant, the Emergency Shelter Grant and the HOME Investment Partnerships Grant; and

That the Mayor be authorized to sign Letters of Support, Certifications of Local Government Approval, and Certifications of Consistency with the Consolidated Plan required by HUD or the State of Texas for grant applications or applications for Low-Income Housing Tax Credits or programs covered by the Consolidated Plan; and

That the Mayor be authorized to sign standard Social Service Grant, Housing Services Grant, Emergency Shelter Grant and Planning Grant Contracts with the agencies approved for funding in the Annual Action Plan for 2001-2002, as approved by the City Attorney's Office and the Director of Community and Human Development; and

That the Mayor be authorized to sign all Environmental Assessments, Requests for Release of Funds, Certifications, and Performance Reports required by the U. S. Department of Housing and Urban Development for activities covered by the Consolidated Plan 2000-2005 and the Annual Action Plan 2001-2002.

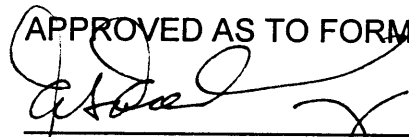
Motion made by Representative Luis Sariñana, seconded by Representative John Cook and unanimously carried to adjourn this meeting at 10:50 a.m.

APPROVED AS TO CONTENT

Carole Hunter, City Clerk

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APPROVED AS TO FORM:



Rita Rodriguez, First Assistant City Attorney

